

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105041

FILED  
Feb 25, 2004  
Secretary of State

Entity Name: AMERICAN CHOCOLATE, CORP.

## Current Principal Place of Business:

2289 NE 164 ST.  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

2134 TYLER STREET  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

2289 NE 164 ST.  
NORTH MIAMI BEACH, FL 33160 US

## New Mailing Address:

5516 VAN BUREN STREET  
HOLLYWOOD, FL 33021 US

FEI Number: 65-1054243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KITAIGORODSKY, HUGO O  
2289 NE 164TH STREET  
NORTH MIAMI BEACH, FL 33160

## Name and Address of New Registered Agent:

KITAIGORODSKY, HUGO O  
5516 VAN BUREN STREET  
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KITAIGORODSKY, HUGO O  
Address: 2289 NE 164 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: KITAIGORODSKY, LAURA  
Address: 2289 NE 164TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: GUELPERIN, SEBASTIAN  
Address: 2289 NE 164TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KITAIGORODSKY, HUGO O  
Address: 5516 VAN BUREN STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change ( ) Addition  
Name: KITAIGORODSKY, LAURA  
Address: 5516 VAN BUREN STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Change ( ) Addition  
Name: GUELPERIN, SEBASTIAN  
Address: 5516 VAN BUREN STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA KITAIGORODSKY

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date